A meeting of the Georgia State Board of Architects and Interior Designers was held Friday, June 16, 2006, at the Office of the Division Director, Professional Licensing Boards Division, 237 Coliseum Drive, Macon, Georgia.

The following Board members were present:

Anne K. Smith, President and Architect
E. Camille Puckett, Vice President and Interior Designer
G. Niles Bolton, Architect
Ivenue Love-Stanley, Architect
David M. G. Maschke, Architect and Interior Designer
Laurie H. McRae, Interior Designer
Henry J. Mehserle, Jr., Architect

Others present:

Gwyn H. Ridley, Executive Director Annie Ruth Parks, Applications Specialist Wakendra C. Stenson, Board Secretary Janet Wray, Board Attorney

President Smith established that a quorum was present at 9:39 a.m. and called the meeting to order.

Ms. Love-Stanley made a motion to **approve** the minutes of the April 14, 2006 meeting. Ms. McRae seconded the motion. The motion carried unanimously.

Ms. Puckett made a motion to enter into <u>Executive Session</u> in accordance with O.C.G.A.43-1-2(k) and 43-1-19(h) to deliberate on applications and investigative matters and to receive an investigative report. Ms. McRae seconded the motion. Voting in favor of the motion were those members present who included Board Members Bolton, Love-Stanley, Maschke, McRae, Mehserle, Puckett, and Smith. The Board concluded <u>Executive Session</u> in order to vote on these matters and to continue with the public session.

Applications:

Mr. Mehserle made a motion to **approve** the following applications for examination, licensure, and reinstatement for Architects and Interior Designers. Ms. Love-Stanley seconded the motion. The motion carried unanimously.

The following applicants were administratively **approved** to take the Architectural Registration Examination:

Hope Elizabeth Brown Keita Damani Cooper Jennifer Lynn Ehrich Ellen Patricia Ignacio

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Cynthia M. Johnston Andrea Beth Korber Marco W. Lau Vijay Munnamalai Tony Pruitt Luciana Sucupira Thompson Bradford Kevin Wright

The following applicants were **approved** to take the Architectural Registration Examination based on having a professional degree in architecture and three years of acceptable practical work experience:

John D. Moredock Jason Charles Snyder Matthew David Vyverberg

The following applicant was **disapproved** to take the Architectural Registration Examination based on the requirements for a professional degree in architecture and three years of acceptable practical work experience:

Gheorghe Petrescu

The following applicant was **approved** to take the Architectural Registration Examination:

James Wesseldyk

The following applicant's application to take the Architectural Registration Examination was tabled pending additional information:

Barrow Arthur Koslosky

The following applicants were **approved** for Architectural Registration by reciprocity:

Stephen J. Claussen Robert C. Lowrey Douglas A. Mummaw

The following applicants were **disapproved** for Architectural Registration by reciprocity:

David Ray Carter Gabriel J. Massa

The following applicants were **approved** for licensure as Registered Interior Designers:

Patricia F. Bennett Stephanie K. Duncan Shannon Watson Ferguson

Rebecca D. Jones Erin O'Reilly Mason Victoria E. Raftree

The following applicant was **disapproved** for licensure as Registered Interior Designer:

Andrea Patrice Hartley

The following licensee was **approved** for reinstatement of an expired Registered Architect License:

Julius Everett Blahut

The following licensees were **disapproved** for reinstatement of an expired Registered Architect License:

Prem Nath Bhandari Jose L. Fernandez-Solis

The following licensees were **approved** for reinstatement of an expired Interior Designer License:

Amelia Y. Dunkin Patricia W. Moore

The following licensee was **approved** pending proof of twelve additional continuing education credits for reinstatement of an expired Registered Interior Designer License:

Julie C. Wright Chesnut

The Board reviewed the following list of Registered Architects licensed since the last review. Ms. McRae made a motion to **approve** the list. Ms. Puckett seconded the motion. The motion carried unanimously.

License Number	Name	License Date	License Method
RA011612	Michael F. Sapp	04/19/2006	Reciprocity – IL
RA011613	William Joseph Ackal	04/20/2006	Reciprocity – LA
RA011614	Alex Plisko, Jr.	04/20/2006	Reciprocity – FL
RA011615	John Thomas McCaffrey	04/26/2006	Reciprocity – FL
RA011616	Richard Bartlett	04/26/2006	Reciprocity – NC
RA011617	Ronald E. Bland	04/26/2006	Reciprocity – IN
RA011618	Jeffrey T. Davis	04/27/2006	Reciprocity – PA
RA011619	Richard W. Larson	04/27/2006	Reciprocity – PA
RA011620	Ryan Alan Lee	04/27/2006	Examination
RA011621	Joseph E. Minatta	04/27/2006	Examination
RA011622	Ralph J. Mocerino, Jr.	05/03/2006	Reciprocity – MI
RA011623	Thomas A. Tyler	05/03/2006	Reciprocity - NY
RA011624	Mark R. Gustetter	05/05/2006	Reciprocity – FL

RA011625	Darren P. Watson	05/05/2006	Reciprocity – NM
RA011626	Anthony M. Butler	05/10/2006	Reciprocity – ND
RA011627	John R. Cochran, Jr.	05/10/2006	Reciprocity – FL
RA011628	Steven Kent Birch	05/11/2006	Reciprocity – OH
RA011629	Michael T. Sullivan	05/18/2006	Reciprocity – TN
RA011630	Kelly A. Scibona	05/18/2006	Examination
RA011631	Steven Gerard Stowers	05/18/2006	Examination
RA011632	Heather A. Wilson	05/19/2006	Reciprocity – MA
RA011633	Rod Kruse	05/23/2006	Reciprocity – TX
RA011634	Matthew E. Johnson	05/25/2006	Reciprocity – WA
RA011635	Joseph Michael Mosey	05/25/2006	Reciprocity – IL
RA011636	Joshua Eric Groach	05/26/2006	Examination
RA011637	Russell Nicholson, III	05/30/2006	Reciprocity - NC
RA011638	William Reese Schroeder	05/30/2006	Reciprocity – RI
RA011639	Nicole L. Norton	05/30/2006	Reciprocity – FL
RA011640	Gene Clinton Ulmer	05/30/2006	Reciprocity – ID
RA011641	Berny N. Hintz	06/01/2006	Reciprocity – FL
RA011642	Robert J. Stein	06/01/2006	Reciprocity – MA
RA011643	Jerry A. Walter	06/01/2006	Reciprocity – NC
RA011644	John Thomas Lamson	06/08/2006	Reciprocity – OH
RA011645	C. Joseph Richard	06/08/2006	Reciprocity – LA
RA011646	Craig Norman Galow	06/12/2006	Reciprocity – NC

The Board reviewed and **approved** the following list of Registered Interior Designers licensed since last review:

License Number	Name	License Date	License Method
ID000575	Jennifer Caryn Blaha	04/14/2006	Examination
ID000576	Amy Marie Boyett	04/14/2006	Examination
ID000577	Jamie B. Case	04/14/2006	Examination
ID000578	John Robert Johnston	04/14/2006	Examination
ID000579	Catherine Elaine Price	04/14/2006	Examination
ID000580	Barrie Elizabeth Ryan	04/14/2006	Examination
ID000581	Lori Thomas Bryant	05/19/2006	Examination

Reinstatements:

The Board reviewed and **approved** the following list of Registered Architects reinstated since the last review:

License Number	Name	Reinstated
RA002099	Philip Leslie Fretwell	04/14/2006
RA008544	Joseph L. Cassiere, II	04/18/2006
RA008578	Gregory T. Jones	04/18/2006

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RA003838	William Mayo Leveille	04/18/2006
RA008680	Carlton B. Parker	04/18/2006
RA008090	Alan Lander Williamson	04/18/2006
RA003247	William Harold DeLoach	04/20/2006
RA002659	Paul H. Duckwall	04/20/2006
RA003083	Robert Murry Kelly	04/20/2006
RA003843	Frank Chamberlian Blanton	04/21/2006
RA008349	Ronald Dean Smith	04/21/2006
RA008968	Jeffrey D. Mahler	04/26/2006
RA010350	Gregory T. Switzer	04/26/2006
RA009272	Roy Vincent Heitmann	05/03/2006
RA007751	Steven Parker Kimsey	05/03/2006
RA006501	Gary Phillip Koerner	05/03/2006
RA010439	Ben Van Dusen	05/03/2006
RA001551	Richard John Veenstra	05/03/2006
RA010422	Richard P. Dudley	05/04/2006
RA009275	Eugene A. Ryan	05/04/2006
RA003277	Robert Carlton Ussery	05/04/2006
RA005792	William Welcome Griffin, Jr.	05/08/2006
RA008797	Daniel J. Barteluce	05/11/2006
RA005432	David Lamar Hartley	05/11/2006
RA006854	Michael L. Baker	05/18/2006
RA007270	Walter Heriot Sims	05/18/2006
RA008317	Christopher Upton	05/18/2006
RA009719	Charles Laurence Deane	05/19/2006
RA009168	Randy L. Reynolds	05/19/2006
RA006218	Harold Carter Brumfield, Jr.	06/01/2006
RA011089	John L. Hogshead	06/01/2006
RA010523	Eric S. Brown	06/05/2006
RA010800	Thomas Lee Osborne, Jr.	06/05/2006
RA008560	Alberto Portela, Jr.	06/05/2006
RA001958	Theodore L. Roux	06/08/2006
RA010548	Matthew Zane Steinberg	06/08/2006
RA005713	Richard F. Steldt	06/08/2006
RA009082	John S. Vaci	06/08/2006
RA010478	Kimberly Chieko Polkinhorn	06/13/2006
RA005658	Eddie Anthony Fritz	06/16/2006
RA005270	Lawrence Reginald Harris, Jr.	06/16/2006
RA009565	Carlos E. Ostrej	06/16/2006
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The Board reviewed and **approved** the following list of Registered Interior Designers reinstated since the last review:

License Number	Name	Reinstated
ID000041	Martha B. Harrell	04/14/2006

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ID000470	Alice Joseph-Limer	04/14/2006
ID000320	Christine Veenendaal	04/14/2006

Written Requests and Inquiries:

Lee Stringer: The Board reviewed correspondence requesting a waiver of PDU requirements. Mr. Bolton made a motion to **disapprov**e the request for a waiver. Mr. Mehserle seconded the motion. The motion carried unanimously.

Thomas Tedrow: The Board reviewed correspondence requesting to appear before the Board to discuss the requirements for reciprocal architectural registration in Georgia. The Board **approved** Mr. Tedrow's request for an appearance to address the matter within a specified amount of time.

Naynaben Mistry: The Board reviewed correspondence regarding the requirements for architectural registration in Georgia and NCARB's BEFA program. The Board discussed and responded to the specific questions based on Georgia Law and Rules. The Board advised Ms. Mistry to contact NCARB directly regarding the BEFA program.

Enforcement Committee Report:

The Board heard a report from the Enforcement Committee on the following enforcement cases.

ARCH060004: Mr. Mehserle made a motion to close the case. Mr. Maschke seconded the motion. The motion carried unanimously.

ARCH060006: Mr. Mehserle made a motion to table the case until the next meeting for case presentation by the Enforcement Unit. Ms. Puckett seconded the motion. The motion carried unanimously.

ARCH060008: Mr. Mehserle made a motion to table the case until the next meeting for case presentation by the Enforcement Unit. Ms. Puckett seconded the motion. The motion carried unanimously.

ARCH060026: Mr. Mehserle made a motion to accept professional development documentation and close case. Mr. Maschke seconded the motion. The motion carried unanimously.

Darwin Torres-Castillo: Mr. Mehserle made a motion to **accept** a signed Voluntary Cease and Desist Order and close the case. Ms. Puckett seconded the motion. The motion carried unanimously.

The Board heard a report from the following staff members:

The Board Attorney updated the Board and provided a written status report of cases and advice referred for action.

ARCH050057: Mr. Mehserle made a motion to issue a public reprimand. Mr. Bolton seconded the motion. The motion carried unanimously.

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The Executive Director updated the Board on the following items of interest:

- Travel Funds for NCARB's Annual 2006 Conference
- Status of Amendments on the following rules:
 - 50-4-.01
 - 50-6-.08
 - 50-9-.06
 - 50-10-.02
- HB1385 Effective Date January 1, 2007

Rule Revisions:

The Board continued discussion on revisions to Rule Chapter 50-3.

Correspondence, Inquiries, and Items of Information:

<u>Michael Dileo:</u> The Board reviewed an inquiry regarding the use of the word "architect" on a website. The Board advised that the situation as posed did not appear to violate the Board Rule; however, if the circumstances as described change, a different course of action may be appropriate.

The Board reviewed other miscellaneous correspondence and information that did not require a vote or action.

ARE-IDP Sequencing:

Karen Owen: The Board reviewed survey results regarding ARE-IDP Sequencing.

ARE-IDP Requests:

The Board reviewed several requests in support or opposition to changing ARE-IDP Sequencing.

NCARB:

2006 Proposed Resolutions:

The Board reviewed and discussed the 2006 Proposed Resolutions.

The Board was in favor of supporting the following Resolutions Bylaw Amendments:

- **Resolution 06-1:** Assuring Confidentiality of ARE Related Matters
- **Resolution 06-2:** Clarifying the Timing for Ascertaining Qualifications of Regional Directors
- **Resolution 06-3:** Rules of Conduct Amendment Clarifying the Resident Architect6 Office Requirement
- Resolution 06-11: Revisions to NCARB Education Standard

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• Resolution 06-13: Member Board Executive to Serve on the Board of Directors

The Board voted not to support the following Resolutions Bylaw Amendments:

- **Resolution 06-5:** Ms. McRae made a motion not to support Elimination of the Finance/Management Committee and Transfer of its Duties to the Executive Committee. Ms. Love-Stanley seconded the motion. The motion carried unanimously.
- **Resolution 06-6:** Ms. Love-Stanley made a motion not to support Elimination of the Requirement That Each Region Have a Representative on the Committee on Examination. Ms. Puckett seconded the motion. The motion carried unanimously.
- **Resolution 06-7:** Ms. Puckett made a motion not to support Conforming Change to Legislative Guideline IV (A): NCARB Certificate Authorizing Reciprocal Registration, the resolution conflicts with Georgia Law. Ms. Love-Stanley seconded the motion. The motion carried unanimously.

The Board tabled decisions pending additional information and discussion on the following Resolutions Bylaw Amendments:

- **Resolution 06-4:** Reducing Terms of Office of Secretary and of Treasurer from Two Years to One Year
- **Resolution 06-12:** Ms. Puckett made a motion to abstain from making a decision regarding Model Law Amendment ARE Timing until additional information is provided. Ms. Love-Stanley seconded the motion. Mr. Bolton and Mr. Maschke voted against the motion. The motion carried.

The Board did not vote or make decisions regarding the following Resolutions Bylaw Amendments:

- **Resolution 06-8:** Tri-National Agreement for Mutual Recognition
- **Resolution 06-9:** Architects Council of Europe Agreement Toward Mutual Recognition
- **Resolution 06-10:** Australia Agreement for Mutual Recognition
- **Resolution 06-14:** Revocation of Northern Mariana Islands Council Membership for Failure to Pay Dues

The Board reviewed other miscellaneous correspondence and information that did not require a vote or action.

NCIDQ:

<u>Jeffrey F. Kenney:</u> The Board reviewed Amendments to Council Bylaws. Ms. Puckett made the following recommendations.

- Amendment to Article IX, Section 1 & 2 Table pending additional information
- Amendment Article IX, Section 2 Table pending additional information
- Amendment Article VI, Section 1 Support
- Petition from Arkansas Support

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Ms. McRae made a motion to accept the recommendations given by Ms. Puckett. Mr. Mehserle seconded the motion. The motion carried unanimously. Ms. Puckett will mail the ballots by the June 30th deadline.

The Board reviewed the Board of Directors Minutes for March 2006.

The Board reviewed the Board of Directors Minutes for April 2006.

The Board reviewed other miscellaneous correspondence and information that did not require a vote or action.

Other Business:

The Board selected Ms. Camille Puckett as an additional member to attend the Annual NCARB Conference June 21-24, 2006 in Cincinnati, Ohio. Mr. Mehserle and Ms. Smith will attend also.

The Board discussed the Financial Disclosure Report.

The next board meeting is scheduled for August 18, 2006 at 9:30 a.m.

There was no further business and the meeting was adjourned at 1:34 p.m.

Wakendra C. Stenson	Gwyn H. Ridley	
Recorded by Board Secretary	Reviewed by Executive Director	
Anne K. Smith	Mollie L. Fleeman	
Chairman	Mollie L. Fleeman	
	Division Director	
These minutes were signed on	August 18, 2006	
_	-	
These minutes were approved on	August 18, 2006	

Board Meeting: June 16, 2006

Attachment

STATE OF GEO	ORGIA
COUNTY OF	BIBB

AFFIDAVIT SUPPORTING CLOSING OF PUBLIC MEETING

The Georgia Open Meetings Act, O.C.G.A. § 50-14-1 et seq., requires that all meetings of an entity covered by the statute must be open to the public unless there is some specific statutory exception which permits the closing of the meeting. If such a meeting is to be closed, the law requires that the presiding person execute a sworn affidavit stating that the subject matter of the meeting or the closed portion thereof was devoted to matters within the statutory exceptions and identifying those specific exceptions relied upon. O.C.G.A. § 50-14-4(b). A copy of this affidavit must be filed with the minutes of the meeting in question.

Comes now Anne K. Smith , the presiding officer identified below and, before an official duly authorized to administer oaths, makes this affidavit in satisfaction of the statutory requirements outlined above.

- 1. I am the presiding officer of the <u>GEORGIA STATE BOARD OF ARCHITECTS</u> AND INTERIOR DESIGNERS.
- 2. I am over the age of 18 and in all over aspects competent to make this sworn statement. I acknowledge that I am giving this statement under oath and penalty of perjury and that I have read the contents of this affidavit prior to signing it.
- 3. On June 16, 2006 this entity, which is subject to the Open Meetings Act, met. A majority of the quorum of the members present voted to close the meeting or a portion thereof for the following indicated reason(s). I hereby certify that during the closed portion of the meeting, only those subjects indicated below were discussed. I also certify that I have reviewed the exceptions provided under the Open Meetings Act that may permit the closing of a meeting and that, to the best of my knowledge, the reasons I have described in detail below meet the requirements for closing this public meeting.

4.	The legal authority for the closure of this meeting was:
	OCGA 43-1-2 (k); 43-1-19(h)
5.	The subject(s) discussed and the underlying facts supporting the closing of this meeting are:
	RECEIPT OF AND DELIBERATIONS REGARDING APPLICATIONS AND APPLICATION INFORMATION AND DELIBERATIONS REGARDING INVESTIGATIONS AND ENFORCEMENT MATTERS; RECEIPT OF THE RESULTS OF INVESTIGATIONS.
FURT	HER THE AFFIANT SAYETH NOT.
	Anne K. Smith PRESIDING OFFICER
SWOF	RN AND SUBSCRIBED BEFORE ME
This _	<u>16th</u> day of, <u>2006</u>
_	ndra C. Stenson / Public